



COMHAIRLE NAN EILEAN SIAR

Minute of Meeting held in the Council Chamber, Council Offices, Stornoway, on Tuesday 5 November 2019 at 4.00pm

PRESENT

Mr Norman A MacDonald (Convener)
Mr Roddie Mackay (Leader)
Mr Calum Macmillan
Mr Iain A Macneil
Mr Donald Manford
Mr Paul Steele
Mr Roddy Mackay
Mr Uisdean Robertson
Mr Finlay Cunningham
Mr Paul A. Finnegan
Mr John G Mitchell
Mr Angus Morrison
Mr Ranald Fraser
Mr Alasdair Macleod
Mr Finlay Stewart

Mr Norman MacDonald
Mr Keith Dodson
Mr Gordon Murray
Mr Angus McCormack
Mr Charlie Nicolson
Mr Iain M Macaulay
Mr Neil Mackay
Mr Donald F. Crichton
Mr Calum Maclean
Mr Kenneth Macleod
Mr Kenny J Macleod
Mr John N Macleod

APOLOGIES

Mr Iain M. Macleod
Mr John A Maciver

Mr Rae Mackenzie
Mr John Mackay

OFFICERS IN ATTENDANCE

Mr Malcolm Burr
Mr Robert Emmott
Mr Bernard Chisholm
Mr Iain Mackinnon
Mr Ron Culley
Mr Nigel Scott

Mrs Dolina Macleod
Mr Colin George Morrison
Mr Derek Mackay
Mrs Marina Macaulay
Mrs Christine Mackenzie

Prayer

The Meeting was preceded by prayer, led by Mr Angus Morrison.

Declaration of Interest

1 There were no declarations of interest.

PROJECT DELIVERY

It was agreed that the public, including the press, be excluded from the meeting during consideration of the following item on the grounds that exempt information as defined in Paragraph 6, 8 & 9 of Schedule 7A to the Local Government (Scotland) Act 1973 namely: information relating to the financial or business affairs of any particular person (other than the Comhairle), the amount of any expenditure proposed to be incurred by the Comhairle under any particular contract for the acquisition of property or the supply of goods or services and any terms proposed or to be proposed by or to the Comhairle in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services would be disclosed.

Barra and
Vatersay
Community
Campus –
Feasibility Study

- 2 The Chief Executive, Director for Investment Delivery and Director for Education, Skills and Children's Services submitted a Joint Report which detailed the findings of the Barra and Vatersay Community Campus Feasibility Study and sought the Comhairle's approval for a preferred option. The four options were outlined at paragraph 2 of the Report. A summary report was included as Appendix 1 to the Report and a copy of the Presentation to be given by the Director for Investment Delivery to the Members' Seminar on 5 November 2019 was included as Appendix 2 to the Report.

The background to the proposed development, along with the proposed strategic objectives, the process and outcomes of the identification, development and evaluation of options and the identification of and the suggested areas for the further development of preferred options were included in the Report. The proposals associated with proposed multi-agency governance arrangements were detailed in the Report.

It was agreed that the Comhairle:

- (a) insofar as its interests were concerned, adopt Option 1 (the integration of health, social care, learning and community facilities; complete new-build on site of and adjacent to existing Castlebay School) as the preferred option as a means of developing the integration of public sector services delivery for Barra and Vatersay and, specifically, the provision of an integrated health, social care, learning and community facility in Castlebay; and**
- (b) agree the establishment of the project governance arrangements detailed in Section 13 of the Report.**